

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT  
★ SEP 20 2013

MASSAPEQUA MANOR, INC., JOHN DE JOHN, and RICHARD BIVONA,  
Plaintiffs,

-against-

CIENA CAPITAL LLC, BUSINESS LOAN EXPRESS, LLC., BLX  
CAPITAL, LLC, CIENA CAPITAL FUNDING (NEW YORK) LLC,  
CIENA CAPITAL FUNDING, LLC, ALLEGIANT PARTNERS LLC,  
PAUL BIBBO, NADINE LUGO, JAY L. YACKOW, ESQ., JAX  
VENTURES, LLC, STEVEN COHN, ESQ., ROY LESTER, ESQ.,  
ARENT FOX, FORCHELLI CURTO DEEGAN, SCHWARTZ, MINEO  
& TERRANA LLP, PROCTOR WONG, STEVEN PRINCE, LU DIDA  
PR INC, HOWARD GETZ, DR. ALAN GREENFIELD, SAMUEL MELNICK,  
ROSEMARY CRUZ, CARLOS RIVERA GONZALES, ROSEANN  
CAPANEGRO, BENJAMIN KWOK, STEVEN DAVIS, LOUIS MOYET,  
YVONNE FRANCES, QUEENS COUNTY DISTRICT ATTORNEY,  
OFFICE OF THE QUEENS COUNTY DISTRICT ATTORNEY,  
KATHLEEN RICE, NASSAU COUNTY DISTRICT ATTORNEY,  
CHARLES ROBUNDO, RICHARD SMYTHE, OLGA NOVOSAD,  
MICHAEL RYAN, MICHAEL J. SPOSATO, THE NASSAU  
COUNTY SHERIFF, THE OFFICE OF THE NASSAU COUNTY SHERIFF,  
EDWARD MANGANO, THE NASSAU COUNTY EXECUTIVE, THE  
COUNTY OF NASSAU, ELIZABETH LOCONSOLO, ESQ., INDIVIDUALLY  
AND IN HER OFFICIAL CAPACITY AS COUNSEL TO THE NASSAU  
COUNTY SHERIFF AND THE NASSAU COUNTY EXECUTIVE,  
"X" LINN, INDIVIDUALLY AND AS DEPUTY SHERIFF OF THE  
COUNTY OF NASSAU, "X" LINN, INDIVIDUALLY AND AS  
DEPUTY SHERIFF OF THE COUNTY OF NASSAU, "X"  
MASTROFIERI, INDIVIDUALLY AND AS DEPUTY SHERIFF OF  
THE COUNTY OF NASSAU, "X" SCHULZ, INDIVIDUALLY  
AND AS DEPUTY SHERIFF OF THE COUNTY OF NASSAU, THE  
NASSAU COUNTY POLICE DEPARTMENT, MARVIN LEVINE,  
THE NEW YORK STATE LIQUOR AUTHORITY, THE NEW YORK STATE  
DEPARTMENT OF TAXATION AND FINANCE, STEPHEN BUCARIA, JSC., IRA  
WARSHAWSKY, ANTONIO BRANDVEEN, JSC., LEONARD B. AUSTIN, JOSEPH  
SALADINO, LONG ISLAND CATERERS ASSOCIATION, BUTCH YAMILI,  
CSH VENTURES, LLC, 201 JR CORP, "X", "Y", "Z" Corporations, whose names and  
addresses are presently unknown and "JANE DOE" and "JOHN DOE" as co-conspirators,  
whose names and addresses are presently unknown, and 201 JERUSALEM AVE  
MASSAPEQUA LLC,

Defendants.

x

**SUMMONS IN A CIVIL ACTION**

TO: MARVIN LEVINE, NEW YORK STATE LIQUOR AUTHORITY  
317 LENOX AVENUE  
NEW YORK, NY 10027

A LAWSUIT HAS BEEN FILED AGAINST YOU.

Within 21 days after service of this summons on you (not counting the day you receive it) - or 60 days if you are the United States or a United States Agency, or an officer or employee of the United States described in Federal Rule Civ. P. 12(a) (2) or (3)-you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiffs' attorney, whose name and address are:

GENEVIEVE LANE LOPRESTI, ESQ.  
3 LAKE SHORE BOULEVARD  
MASSAPEQUA, NEW YORK 11758  
(516)795-8468

IF you fail to respond, judgement by default will be entered against you for the relief demanded in the complaint. You must file your answer or motion with the court.

DOUGLAS C. PALMER  
CLERK OF THE COURT

S. J. ASHMORE  
Signature of Clerk or Deputy Clerk

DATE: 20 SEP 2013